Passed

Home (1946) Department

(8)

Ms SERIES

G.O. No. 2951

Dated 19th September 1946.

Bde al-bb7-8c_

[Despatch Abstract.]

Police - South Kanara district - Temporary additional staff for investigation of certain cases of swindling - Sanctioned.

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6/8

From

L.A.Bishop Esq., O.B.E.,
Inspr.-Genl. of Police,
Madras.4.

To

The Secretary to the
Government of Madras,
Home Department.

ASSISTANT SECRETARY TO GOVERNMENT
6 AUG 1946
HOME DEPARTMENT

R.C. No. 1103/RA/46 Dated 5th August 1946.

Sir,

Sub: South Kanara District - Investigation of certain cases of swindling - Temporary additional staff - Continuance and employment of further additional staff - Sanction requested.

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Ref: G.O.Ms.No.1194, Home, dated 17-4-1946.

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The temporary additional police staff of 1 Inspector III Grade, 1 Sub-Inspector and 2 Head constables III grade, sanctioned in the Government Order cited for the investigation of two cases of swindling in the South Kanara District who employed with effect from 9-5-46 and sanction for the above staff exists up to and inclusive of 8-8-46. I request the Government to sanction the retention up to 31-1-1947 of the above staff and also the employment of a temporary additional staff of 1 Sub-Inspector, 4 Head constables III grade and 3 Police constables in the South Kanara District from the date of appointment up to and inclusive of 31-1-1947 for the investigation of a total number of 13 cases of swindling so far registered in that District.

2. The necessity for the retention of the existing temporary additional staff and for the employment of the proposed temporary additional staff is explained in detail by the District Superintendent of Police, South Kanara in his letter R.C.No.42/ID/46, dated 13-7-46, a copy of which is enclosed. In view of the large number of cases of swindling registered in the district, I consider that the present staff is quite inadequate to cope with the extensive investigations involved in the cases and that the employment of the additional staff proposed in paragraph 1 is essential. I have permitted the District Superintendent of Police, South Kanara to retain the temporary additional staff of 1 Inspector, 1 Sub-Inspector and 2 Head constables beyond 8-8-1946 in anticipation of the sanction of the Government and I request the Government to approve of my action.

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3. The constables required will be found fr
whose permanent retention has since been sanctic
Home, dated 8-3-1946.

4. The extra expenditure detailed in the ar
from the appropriation under the relevant sub he
District Executive Force - A. District Police -
Authorised".

for Inspr.-Genl,

prt.5/8

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ANNEXURE.

Statement showing the additional expenditure involved in the proposal.

Pay of one Sub-Inspector at Rs.75/- per mensem.	75--0--0
Dearness allowance at Rs.18/- per mensem.	18--0--0
House Rent at Rs.18/- per mensem.	18--0--0
Pay of 4 III grade Head constables at Rs.35/- each per mensem.	140--0--0
Dearness allowance at Rs.16/- each per mensem.	64--0--0
Uniform allowance at Re.1/- each per mensem.	4--0--0
House Rent at Rs.6/- each per mensem.	24--0--0
Pay of 3 Police constables at Rs.22/- each per mensem.	66--0--0
Dearness allowance at Rs.16/- each per mensem.	48--0--0
Uniform allowance at Re.1/- each per mensem.	3--0--0
House Rent at Rs.4/- each per mensem.	12--0--0
Total cost per mensem.	472--0--0
Total cost for 6 months	2832--0--0
Clothing and equipemt for 4 Head constables at Rs.11-13-0 and 3 Police constables at Rs.11-7-0 per mensem.	81--9--0
Total cost.	2913--9--0

or Inspr.-Genl. of Police.

prt.5/8.

Letter R.C.No.42/I.D/46, dated 13-7-1946 from the District Superintendent of Police, South Kanara to the Inspector-General of Police, Madras.

Sub: Police-South Kanara District - Temporary additional staff for investigation of Swindling cases - Sanctioned in G.O.No.Ms.1194 dated 17-4-1946 extension of period and additional staff requested.

Ref: R.C.No.201/RA/1946, dated 29-3-1946 of the Inspector-General of Police, Madras, and G.O.No.Ms.1194, Home, dated 17-4-1946.

In G.O.No.Ms.1194, dated 17-4-1946, the Government sanctioned the employment in South Kanara District for a period of 3 months from the date of appointment or till the need ceases, whichever is earlier, of a temporary additional Police Staff of 1 Inspector, 1 Sub-Inspector and 2 Head Constables for investigation of 2 cases of Swindling in the district namely Cr.No.173/45, Sec.420 I.P.C. of Mangalore Town Station and Cr.No.104/45. Sec.420 I.P.C. of Udipi Station.

2. The Special staff started investigation from 17-5-1946. Since submission of the original report for sanctioning the special staff, 2 fresh cases had been registered viz., Cr.No.28/46, Sec. 420 I.P.C. of Udipi and Cr.No.22/46, Sec.420 I.P.C. of Brahmavar.

3. In the course of the investigation of the two cases mentioned in para 2, 9 more similar cases of cheating have come to light and have been registered. The facts of the above 11 cases are briefly set out below:

(1) Cr.No.28/46, Sec:420 I.P.C. of Udipi Station. In this case Rev. Fr.S.C.Louis of Udiyavar has been running a bogus Raffle called "Udiyavar Milegres Charitiable Institution" and was cheating the public by sale of so called Lottery Tickets.

(2) Cr.No.22/46, Sec.420 I.P.C. of Brahmavar Station. Ex-postman Srinivasa Rao of Brahmavar started a Bogus Raffle called "Premalath Donation Fund", "Premalatha Charity Industrial School" and "Premaleela Industries" and was printing and sending Bogus Raffle tickets styled as Donation Receipts and Issuing Bogus Prize Lists known as Bonus lits

(3) Cr.No.44/46, Sec.420 I.P.C. of Karkal Station: In this case one M.A.Salian and M.A.Moideen, natives of South Kanara District, were found issuing and selling Bogus Lottery tickets styled as "Indian Derby - Calcutta" and "Santha Margereta D'Goa" and issuing huge Prize lists. The Bogus Raffle was run in Bombay and tickets were sold in the district.

(4) Cr.No.60/46, Sec.420 I.P.C. of Karkal Station. This is another cas regd. against the accused concerned in Cr.No.44/46 of Karkal Station mentioned above.

(5) Cr.No.120/46, Sec.420 I.P.C. of Mangalore North Station. In this case, Bogus Raffle tickets styled as "Huspicio Goa" and "Santhalasa Goa" were being printed in Mangalore and distrubuted to the agents from Bombay and a large number of people were deceived into believing that they were genuine Goa Lottery tickets. Accused J.Pias of South Kanara District and J.Carnerro of Bombay are involved.

(6) Cr.No.121/1946, Sec.420 I.P.C. of Mangalore North Station . This is another case registered against the accused concerned in Cr.No.44/46, and 60/46 of Karkal Station.

(7) Cr.No.126/46, Sec.420 I.P.C. of Mangalore North Station. In this case Raffle tickets styled as "Golden Casket" and said to be issued in connection with a lottery alleged to be run by the Queensland Government in Australia in aid of Hospitals. There are very good grounds for suspecting that this is a bogus Raffle and that no raffle actually exists. Huge prize lits are also being issued in this connection.

One -

One C.F.Abreau of Bombay has been the sole agent for distributing the tickets and alleges that Raja Dix and Co., of Hyderabad, Deccan have been the sole agents for India. The real promoter of this raffle remains to be traced.

(8) Cr.No.89/46, Sec.420 I.P.C. of Udipi Station: In this case one A.D.Silva and J.B.Louis of Thonse East in Udipi limits, were found running a bogus Institution called "Santha & Tereza Charity Fund" printing and selling tickets styled as "Santha Teraza D'Goa" "Santha Teraza Donation" and issuing prize lists termed as "Bonus lists."

(9) Cr.No.90/46, Sec.420 I.P.C. of Udipi Station. In this case one Angara Belchada alias A.B.Thonse and another Ignatius Salvadore Louis of Thonse East (Udipi Station limits) were running a bogus Raffle in the name of "Kanara Charitable Bureau"and printing and selling Bogus Raffle tickets called "Santha Philomena D'Goa, Santha Car D'Goa etc." and issuing huge prize lists termed as Bonus lists.

(10) Cr.No.92/46, Sec.420 I.P.C. of Udipi Station.-In this case one Manjunatha, a school teacher of Udiyavar in Udipi Station limits was found conducting a bogus raffle called "Small Scale Charity" and printing and selling tickets in aid of the said Bogus Charity.

(11) Cr.No.49/46, Sec.420 I.P.C. of Brahmavar Station. In this case one Vasudeva Kalkura of Kurady in Brahmavar station limits was found running a bogus raffle called "Santhinekethan Orphanage" alias "Santhinekethan" alias "Santhanagar" He was printing and selling tickets in aid of the said bogus Institution.

4. In all the above cases either the tickets were printed and sold outside the district and Province or the tickets were printed outside the Province and sold in the District. In most of the instances newly discovered by the Special Staff, cases were registered suo motto on the formal complaints preferred by the Special Duty Circle Inspector or Sub-Inspector. The actual complainants who have been cheated and who alone can prove the cheating done to them are residing in places far and wide outside the district and province. Investigation held so far in the above cases has revealed that the ramifications of the several afore-mentioned bogus concerns extend to Malabar, Cochin State, Travancore State, Coimbatore, Mysore State, North Kanara, Belgaum, Bombay, Miraj State, Karachi, Goa, Hyderabad (Deccan) Devalali, Madras, Bellary, Tinnevelly, Poona and several other places.

5. The period of three months sanctioned as per G.O.1194. is due to expire on 17-8-1946.

6. Further, the staff sanctioned in the above G.O. has been found to be inadequate in view of the fact that several new cases were unearthed as mentioned earlier and investigation in all the cases had necessarily to be pursued simultaneously with the result that the investigation could not be completed in all the cases

7. It is submitted further that the three out of the above 13 cases, are likely to be charge-sheeted in about a months time and as such, the attention of the Special Staff already sanctioned will be divided between the Courts and outdoor work in far off places.

8. It has also been found that the special duty Circle Inspector has been greatly handicapped in his investigation work for want of an orderly in view of the extensive touring involved and the conveyance of confidential records seized in connection with the investigation and required to be carried for the purpose of investigation.

9. I, therefore, request that it is absolutely necessary to get (1) an extension for the special staff for a period of 6 months from the date of expiry of the present sanction.(2) Sanction for an additional S.I., 4 Head constables and orderly for the Circle Inspector and two Police constables as assistants to the Sub-Inspectors.

10. Early orders are solicited.

Copy

for Inspr.-Genl. of Police

NGN.5.8.

Ms

G.O. No. 2951 dated 1.9.9/46.

Police = South Kanara district - temporary additional staff for investigation of certain cases of swindling — Sanctioned

I

G.O. No. 1194, Home, dated 17.4.1946
From the D.G. of Police. Re No. 1103/RA/46
dated 5.8.1946

Order

H.E. the Governor of Madras sanctions the retention ~~for a further period upto 1.2.1947~~ till 31.1.1947 or till the need ceases, whichever is earlier, of the temporary additional staff of 1 Inspector, III grade, 1 Sub-Inspector and 2 Head constables, III grade, sanctioned in G.O. No. 1194, Home, dated 17.4.1946 for the investigation of two cases of swindling reported in the South Kanara district. The two constables required against the additional head constables should continue to be found from the 5000 constables sanctioned for strengthening the Taluk Police.

2 H.E. the Governor of Madras also sanctions the employment ~~upto~~ till 31.1.1947 or till the need ceases, whichever is earlier, of a temporary additional staff of 1 Sub-Inspector, 4 Head constables, III grade, and 3 constables for the investigation of ~~other~~ a total number of 13 cases of swindling ~~reported~~ so far registered in the South Kanara District. The seven constables required against the addl. staff of 4 head constables and 3 constables should be found from the 5000 constables sanctioned for strengthening the Taluk Police.

PTO

3. The temporary additional staff sanctioned in paras 1 and 2 of this order will be entitled to draw in addition to their pay, dearness or war allowances admissible under the orders in force. The temporary Head Constables and Constables will also be eligible for an uniform allowance of Re 1 ₹ per each.

4. The action of the I.G. of Police in retaining the D.S.P, South Kanara, is having permitted the temporary addl. staff sanctioned in A mmp 1 CF para 1 of this order beyond 8.8.1946 in anticipation of sanction is approved

5. The expenditure should be met from the appropriations under the relevant sub-heads under "29. C. Police - District Executive Force - A. District Police — I. Ordinary Areas — Authorised" para 4 p 2 CF

16.8.46 16/8/46

17.8.46

To.
The 2 G. of Police (2 copies)
The A. G. thro. the Fin. depot.

23/8

Note:- If approved, the draft order may be sent to Fin. for acceptance.

16.8.46 16/8/46

Finance(E-I).

The draft order may be accepted subject to the following remarks:-

(1) The I.G. states that the Constables required will be found from the 5,000 Constables whose permanent retention has been sanctioned in G.O.721 Home, dated 8-3-46. As the additional Constables now applied for

W.O. 34702 A/46-1
19/8/46
450236

ASST. SECRETARY TO GOVERNMENT
19 AUG 1946
FINANCE DEPARTMENT

19/8/46

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should also be found from the 5,000 Constables sanctioned in G.O. 721 Home, dated 8-3-46, the Home Department may be requested to make this point clear in the draft.

(2) It is proposed to continue the staff sanctioned in G.O. 1194 Home, dated 17-4-46 till 31-1-47 and to employ additional staff. As the entire cost comes to about Rs 4,400 and as it exceeds the limit of Rs 3,000 per annum, N.P.M. may see the case.

23/8/46 23.8.46

Home

Home Dept

Fin. no. 45023E(1)-1/46. 24.8.46.

GOVERNMENT 26 AUG 1946 HOME DEPARTMENT

Necessary addition has been made in the draft order with reference to Fin. dept.'s note at A above.

For orders as to circulation for approval of the draft order - vide B above.

38356/26/8

30.8.46 30.8.46

31.8.46 31/8/46

I.G. section approved HM

16/9/46

17/9/46

Y-route Issued as G.O. No. 2951, Home dt 19.9.46